CITY OF CAMERON
MINUTES
MAY 20, 2013

REGULAR SESSION

Darlene Breckenridge	P
Dennis M. Clark	P
Jerri Ann Eddins	P
Ronnie Jack	P
William B. Rose-Heim	P

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 20th day of May 2013, at six o'clock p.m. at City Hall. Mayor Dennis M. Clark led the Pledge of Allegiance to the flag of the United States of America.

Mayor Dennis M. Clark presided with the following Councilmembers present: Darlene Breckenridge, Jerri Ann Eddins, Ronnie Jack and William B. Rose-Heim. Absent: none.

Present were City Manager Mark Gaugh, Attorney for the City Mitch Elliott and City Clerk/Finance Clerk Barbara J. O'Connor.

Minutes of the May 6, 2013, meeting were approved as submitted with a voice vote of four (4) "Aye's" on motion made by Councilmember Breckenridge and seconded by Councilmember Jack. Councilmember Eddins abstained as she was not in attendance at the May 6, 2013 Council Session.

PUBLIC PARTICIPATION

Meri Thompson, 320 High Street, expressed concerns about a commercial smoker and open flame grill at Fat Boy's Meat Co. Eating House, a barbeque restaurant located next to her business, Meri's Dance Studio, on Third Street. City Manager Gaugh said he will look into the issue and get back with Ms. Thompson. City Manager Gaugh noted Clyde Han, City Building Inspector, is working with the owner of Fat Boy's to insure compliance with City of Cameron Code regulations. City Attorney Elliott stated if the use is legal, then the City cannot prohibit the business. Ms. Thompson asked Council to consider changing the Code for situations of this type.

CITY MANAGER'S REPORT

1. Construction Projects.
   - Walnut Street. Construction is continuing on the storm water improvements on Walnut Street. The work is on schedule.

- Water Plant Chlorination Basin. Bids were solicited and the lowest qualified apparent bidder is Ross Construction Company. Staff is waiting on our engineers' approval and recommendation before presenting the bid to Council.

2. Reservoir Levels. The reservoirs are in good shape. Staff will continue with a plan to finish the bypass pumping design for future use during a drought emergency.
3. AMI Proposals. A meeting will be scheduled with the Council Utilities Committee to interview the three proposing entities for the AMI system.
4. Great Northwest Wholesale Water Commission. There are no major updates at this time. Work continues with engineers to secure grants and design a pipeline grid.

Mayor Clark complemented City Manager Gaugh on the improvement with the City's financial condition. The work and sacrifices regarding the finances are reflected in the financial reports.

UNFINISHED BUSINESS

Bill 2013-15**, AN ORDINANCE APPROVING BUDGET ADJUSTMENT NUMBER 2 FOR THE BUDGET YEAR OF OCTOBER 1, 2012 TO SEPTEMBER 30, 2013** was read on third reading by title by City Clerk O'Connor. Copies of said Bill 2013-15 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Rose-Heim to pass said bill on third reading. Discussion. No additional information was presented. Bill 2013-15 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Jack and Rose-Heim. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5776**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2013-20, **AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND CMG GRAVE SERVICE FOR THE PURPOSE OF CEMETERY INTERMENTS AT THE FIVE CITY CEMETERIES,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2013-20 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Breckenridge to pass said bill on second reading. Discussion. No additional information was presented. Bill 2013-20 passed on second reading with a unanimous voice vote.

Bill 2013-20 was read on third reading by title by City Clerk O'Connor. Copies of said Bill 2013-20 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Jack to pass said bill on third reading. Discussion. None. Bill 2013-20 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Jack and Rose-Heim. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5777**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2013-21**, AN ORDINANCE STATING EXCEPTIONS TO SECTION 6-115. DRINKING IN PUBLIC ALLOWED, OF DIVISION 1. GENERALLY, OF ARTICLE V. ALCOHOLIC BEVERAGES OF CHAPTER 6, LICENSES AND BUSINESS REGULATIONS WITH RESPECT TO PUBLIC SALE AND CONSUMPTION OF**

MALT LIQUOR AND WINE AT CAMERON MEMORIAL AIRPORT (Airshow/Concert), was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2013-21 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on second reading. Discussion. No additional information was presented. Bill 2013-21 passed on second reading with a unanimous voice vote.

Bill 2013-22**, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AN AMENDMENT TO THE CONTRACT WITH HDR/ARCHER ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES FOR WASTEWATER SYSTEM IMPROVEMENTS,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2013-22 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Jack to pass said bill on second reading. No additional information was presented. Discussion. Bill 2013-22 passed on second reading with a unanimous voice vote.

Bill 2013-22 was read on third reading by title by City Clerk O'Connor. Copies of said Bill 2013-22 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Rose-Heim to pass said bill on third reading. Discussion. None. Bill 2013-22 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Jack and Rose-Heim. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5778**, was thereupon signed by the Mayor and attested by the City Clerk.

2012 Cameron Police Department Annual Report. Chief of Police Corey Sloan reviewed the Annual Report and addressed Council questions. Issues discussed were: decreased juvenile bookings; domestic violence; accident reports; grants; and, work toward an Incident Support Team.

Consideration of Volunteer Committee. Councilmember Jack moved to approve a Volunteer Commission for the City Council. Councilmember Eddins seconded the motion. Discussion. Councilmember Rose-Heim suggested the formation of the Commission which will serve in an advisory capacity to the Council. The Commission will consist of 11 members from different organizations. The Commission member list is City Council, Public Safety, Chamber of Commerce, Rotary, Ministerial Alliance, Park Board, Public Library, School District, Cameron Regional Medical Center and Quad County Resources. Councilmember Rose-Heim agreed to serve as the Council Representative. The motion to create a Volunteer Commission passed with a unanimous voice vote.

NEW BUSINESS

6:37 p.m. Mayor Clark recused himself from the Chamber citing a possible conflict of interest with Bill 2013-23 noting he signed one of the Dedication Deeds to be accepted. Mayor Pro-Tem Jack presided over the Session.

Bill 2013-23**, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ACCEPT PROPERTY LOCATED ON EIGHTH STREET BETWEEN NORTH LATHROP STREET AND NORTH GODFREY STREET AS PUBLIC RIGHT OF WAY,** was read by title by City Clerk O'Connor. Copies of said Bill 2013-23 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Breckenridge to pass said bill on first reading. Discussion. Public Works Director Drew Bontrager said the Dedication Deeds are from the Eighth Street improvement project which was funded by the Transportation Sales Tax. The Deeds convey private property to permanent public right-of-way between North Lathrop Street and North Godfrey Street. Motion carried unanimously. Absent: Mayor Clark.

Motion was made by Councilmember Breckenridge and seconded by Councilmember Eddins to suspend the rules and place said bill on second reading. Discussion. None. Motion carried unanimously. Absent: Mayor Clark.

On motion made by Councilmember Eddins and seconded by Councilmember Breckenridge said bill was placed on second reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Eddins, Jack and Rose-Heim. "Nay" none. Absent: Mayor Clark. The Mayor Pro-Tem thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5779**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

6:42 p.m. Mayor Clark returned to the Chamber and presided over the remainder of the Session.

Resolution 2013-19, **A RESOLUTION ELIMINATING A WATER SHORTAGE ADVISORY FOR THE CITY OF CAMERON, CLINTON AND DEKALB COUNTIES, MISSOURI** was read by title by City Clerk O'Connor. Copies of said Resolution 2013-19 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Rose-Heim to pass Resolution 2013-19. Discussion. City Manager Gaugh informed Council the City's water supply is sufficient at this time and said the Water Shortage Advisory and can be eliminated. Resolution 2013-19 passed with a unanimous voice vote.

Liquor License Annual Renewal. Councilmember Jack moved to approve the annual liquor license renewal applications. Councilmember Breckenridge seconded the motion. Discussion. City Clerk O'Connor reported Liquor licenses expire June 30th each year. The Police Department has completed their usual limited background check allowed by law of the applications and has no legal objections to the licenses being issued. As always, the City of Cameron liquor license is only valid in conjunction with the appropriate County liquor license and a liquor license from the State of Missouri for each establishment. Letters of approval will be issued to those approved applicants. Once a State of Missouri license is presented, a City of Cameron License will be issued. The motion to approve liquor license renewals passed with a unanimous voice vote.

Appointments:

1. Planning and Zoning Re-appointments. The terms of Tom Hamlet and George Pratt expire in June. Mr. Hamlet and Mr. Pratt have agreed to serve another four (4) year term each. Councilmember Eddins moved to reappoint Mr. Hamlet and Mr. Pratt. Councilmember Jack seconded the motion which passed with a unanimous voice vote.
2. Tax Increment Finance Commission Re-appointments. The terms of Randy Gould and Gib Keith have expired. Mr. Gould and Mr. Keith have each agreed to serve another four (4) year term. Councilmember Jack moved to reappoint Mr. Gould and Mr. Keith. Councilmember Eddins seconded the motion which passed with a unanimous voice vote.

Mayor Clark said the Collaborative Meeting went well. There was good participation and numerous inquiries about what can be done.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

Councilmember Eddins:

- Asked to have no-smoking in commercial establishments placed on the next agenda as topic for discussion.

Councilmember Rose-Heim:

- Stated his appreciation for the Collaborative Meeting and asked where we go from here. Mayor Clark said at the request of EDOC, a meeting will be held May 29, 2013 regarding financing for economic development projects. The meeting will be held in the lower level of Bank Midwest. Council could place an initiative before the voters for an economic development sales tax. This would be a Council project and Council would work with the Cameron Park Board. Councilmember Eddins asked to have something from the Park Board stating they are in favor of the initiative. Staff will proceed by inviting the Park Board to the May 29, 2013 meeting regarding the tax implications for the project. Councilmember Breckenridge stated forums need to be held in order to seek public opinion. Councilmember Rose-Heim said the City needs to involve as many people as we can in the process and noted action needs to be taken as soon as possible. City Attorney Elliott reminded Council this discussion needs to be placed on a future agenda.

There being no further business on motion made by Councilmember Jack and seconded by Councilmember Eddins, the meeting was adjourned at 7:05 p.m. on a unanimous voice vote.

APPROVED:

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Mayor Dennis M. Clark

ATTEST:

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City Clerk/Finance Clerk